



## MINUTES

**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
SPECIAL MEETING  
10:00 a.m., Wednesday, November 21, 2012  
Police and Fire Department Headquarters—Operations Room  
8401 E. Indian School Road  
Scottsdale, Arizona 85251**

**PRESENT:** Jack Cross, Chairman/Mayoral Designee  
Todd Cavner, Elected Member (via telephone)  
Steve Springborn, Elected Member

**ABSENT:** Jeffrey Burg, Citizen Member  
Velicia McMillan Humes, Citizen Member/Merit Head

**STAFF:** Ken Nemec

**OTHERS:** Hannah Auckland, Esq.  
Fire Captain Rick Hanson

### **Call to order**

Chairman Cross called the meeting to order at 10:00 a.m. He stated that the first order of business was the acknowledgement of Board Members Burg and McMillan Humes' excused absences.

### **Roll call**

A formal roll call confirmed the members present as stated above.

### **Possible Executive Session:**

Executive Session may occur at any time during this meeting.

**1. Review and approval of meeting minutes—November 8, 2012**

**BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE REGULAR MEETING MINUTES OF THE NOVEMBER 8, 2012 PSPRS FIRE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BURG AND MCMILLAN HUMES WERE ABSENT.**

**2. Discussion and vote on the Accidental Disability Retirement Application of Fire Captain Rick L. Hanson**

In response to Chairman Cross' inquiry regarding whether the Board had reviewed the Accidental Disability Retirement Application of Fire Captain Rick L. Hanson as well as his medical documentation, Board Members Cavner and Springborn confirmed that they had.

Board Member Springborn recommended that staff appoint Dr. Prince as the IME physician for Fire Captain Hanson recalling that he was used in a similar prior case.

**BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH ONE OF THE BOARD'S CONTRACTED MEDICAL PROVIDERS FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE APPLICATION OF FIRE CAPTAIN RICK L. HANSON. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BURG AND MCMILLAN HUMES WERE ABSENT.**

**3. Board suggestions for upcoming agenda items**

Chairman Cross confirmed that there were no suggestions for upcoming agenda items.

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:02 a.m.

Respectfully Submitted by:

REVIEWED BY:

Ken Nemec  
PSPRS Fire Local Board Secretary

Jack Cross  
PSPRS Chairman/Mayoral Designee